

PUBLIC NOTICE

**AMENDED AGENDA FOR REGULAR VILLAGE BOARD MEETING #1986**

Tuesday, May 1, 2018 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 1st day of May, 2018 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) April 17, 2018 Regular Meeting Minutes
  - 2) Bartender's Licenses
    - Kenneth Jr., Checkai - Cardinal Club II
    - Shaun P. Bowe - Bottoms Up
    - Thomas G. Kopp - Arriba
- V. Communications
- VI. Committee Reports
  - 1) Building Board
  - 2) Park & Rec Committee
- VII. Report of the Administrator
- VIII. New Business
  - A) Discussion and Possible Action on awarding a contract for the 2018 Road Construction Project.
  - B) Discussion and Possible Action on appointment of President Pro Tem in accordance with Section 2-59 of the Municipal Code.
  - C) Discussion and Possible Action on approving Resolution No. 18-08; a Resolution Authorizing the Redemption of Community Development Authority of the Village of Butler Community Development Lease Revenue Refunding Bonds, Dated February 14, 2007.
  - D) Discussion and Possible Action on approving Resolution No. 18-09; a Resolution of Appreciation for Debbie Briggs for her School Board Representation.
  - E) Discussion and Possible Action on approving a contract with Wolverine Fireworks Display, Inc for the 4<sup>th</sup> of July Fireworks.
- X. Adjournment

Dated: May 8, 2018

**VILLAGE OF BUTLER**

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.